

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
May 21, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 9:30 a.m., May 21, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3 (entered late); Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

**E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4)**

Legal advice regarding the consideration and possible action to delegate to the Receiver Board of the Maricopa County Regional School District No. 509 authority to approve warrants pursuant to A.R.S. 15-1001.A.

Tom Irvine, Outside Counsel  
Rebekah Francis, Outside Counsel  
Sandi Wilson, Deputy County Manager  
Tom Manos, Chief Financial Officer  
Shelby Scharbach, Deputy Chief Financial Officer, **did not attend**  
Brian Hushek, Deputy Budget Director  
LeeAnn Bohn, Budget Manager  
Shawn Nau, Director, General Government  
Lisa Keegan, Information Specialist  
Diane Sikokis, Director of Government Relations  
Rick Bohan, Government Relations  
Chiefs of Staff Latto, Bloom, Isham, Leija

~ Supervisor Kunasek entered the meeting ~

**E-2. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) AND (A)(4)**

Legal advice regarding the consideration and possible action to direct staff to pursue mediation with the Receiver Board of the Maricopa County Regional School District No. 509 to settle in part or in full any ongoing disputes or disagreements.

Tom Irvine, Outside Counsel  
Rebekah Francis, Outside Counsel  
Sandi Wilson, Deputy County Manager  
Tom Manos, Chief Financial Officer  
Shelby Scharbach, Deputy Chief Financial Officer, **did not attend**  
Brian Hushek, Deputy Budget Director  
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**RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION**

Chairman Brock reconvened open session to consider the following items: Amendments were made prior to the agenda items prior to the vote and are noted in legislative format below.

**DELEGATE AUTHORITY TO RECEIVER BOARD; MARICOPA COUNTY REGIONAL SCHOOL DISTRICT**

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to delegate to the Receiver Board of the Maricopa County Regional School District No. 509 authority to approve payroll warrants pursuant to A.R.S. 15-1001.A. The Board of Supervisors will retain voucher authority for all other items. (ADM3814-002)

**DIRECT STAFF; MEDIATION WITH RECEIVER BOARD; MARICOPA COUNTY REGIONAL SCHOOL DISTRICT**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to direct staff to pursue mediation with the Receiver Board of the Maricopa County Regional School District No. 509 to ~~settle~~ mediate in part or in full any ongoing disputes or disagreements and report back to the Board of Supervisors any progress made in these meetings. (ADM3814-002)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board